

Anti-Diversion Early Dialogue Profile

Case 3:17-cv-01362 Document 1516-9 Filed 01/13/22 Page 7 of 10

REVIEWED

PageID #: 77503

By Roger McArtor at 10:12 am, Oct 12, 2010

CENTRAL

BF1434555 FRUTH PHARMACY

DEA LICENSE INFORMATION

DEA Number: BF1434555
Business Activity Code: A 0 RETAIL PHARMACY
DEA Schedules: 22N 33N 4 5
License Expiration Date: 20120930

CUSTOMER INFORMATION

FRUTH PHARMACY
STORE #11 425 CAMDEN RD
HUNTINGTON WV 25704 3044295544 3044295544
Dominant Accounting Class: CHAIN PHARMACY
First Cardinal Account Created: 1/1/1988
Visited by QRA / # of Visits / Most Recent Visit:

PURCHASE PROFILE

The below metrics are aggregated based on the previous 12 months sales figures

# of Drug Families Purchased:	42	Hydrocodone	140,765
Total Rx Sales (\$):	\$1,520,499.08	Oxycodone	36,460
Control Substance (CS) Sales (\$):	\$149,484.73	Alprazolam	62,100
Rx Dosage Units Sold	1,915,771	Phentermine	1,300
CS Dosage Units Sold:	369,199	Carisoprodol	1500
% CS Purchases	19.27%	Tramadol	26500
% AHOP CS Purchases	65.17%		
# of SOM Events (Family)			
Recent SOM Event (Family)			

EARLY DIALOGUE INFORMATION

Drug Family: 1640 PHENTERMINE HYDROCHLORIDE
Allocated Accrual: 1,000
Threshold Limit: 1,200
% of Limit: 83
Previous Month Max:
% Variance (Max):
reviewed, no change. one order of 1 x 1000

HISTORICAL PURCHASE DATA

Sep 09	0	Mar 10	0
Oct 09	0	Apr 10	1,000
Nov 09	0	May 10	0
Dec 09	100	Jun 10	0
Jan 10	100	Jul 10	100
Feb 10	0	Aug 10	0

DISTRACK INFORMATION

Dublin 6 WH
8 BF1434555 1640

REGIONAL DEMOGRAPHICS

Region: South South Atlantic
County / Population: WAYNE 45,824
Population of Zip: 17,019
Income / Household: \$27,335.00
Median Age: 38.60

REVIEW CHECKLIST

Customer Profile
Held Order
AR Limit
Shipped Report
Ordered Report
Release/Cancel Report
Validate Order Limits
Customer Inquiry
SCI Repository Review
Contact Customer

QRA DECISION

Increase SOM Limits
Decrease SOM Limits
QRA Site Visit
Sales Site Visit



Company Confidential - Internal Use Only

© 2010 Cardinal Health, Inc. or one of its subsidiaries. All rights reserved.

10/12/2010 8:59:25 AM

PLAINTIFFS TRIAL
EXHIBIT
P-42107_00001

HIGHLY CONFIDENTIAL

CAH_FEDWV_00000150

P-42107_00001

Anti-Diversion Early Dialogue Profile

Case 3:17-cv-01362 Document 1516-9 Filed 01/13/22 Page 2 of 15 PageID #: 77504

By Doug Emma at 7:59 pm, Oct 18, 2010

CENTRAL

BF1434555 FRUTH PHARMACY

DEA LICENSE INFORMATION

DEA Number: BF1434555
Business Activity Code: A 0 RETAIL PHARMACY
DEA Schedules: 22N 33N 4 5
License Expiration Date: 20120930

CUSTOMER INFORMATION

FRUTH PHARMACY
STORE #11 425 CAMDEN RD
HUNTINGTON WV 25704 3044295544 3044295544
Dominant Accounting Class: CHAIN PHARMACY
First Cardinal Account Created: 1/1/1988
Visited by QRA / # of Visits / Most Recent Visit:

PURCHASE PROFILE

The below metrics are aggregated based on the previous 12 months sales figures

# of Drug Families Purchased:	42	Hydrocodone	140,765
Total Rx Sales (\$):	\$1,520,499.08	Oxycodone	36,460
Control Substance (CS) Sales (\$):	\$149,484.73	Alprazolam	62,100
Rx Dosage Units Sold	1,915,771	Phentermine	1,300
CS Dosage Units Sold:	369,199	Carisoprodol	1500
% CS Purchases	19.27%	Tramadol	26500
% AHOP CS Purchases	65.17%		
# of SOM Events (Family)			
Recent SOM Event (Family)			

EARLY DIALOGUE INFORMATION

Drug Family: 1640 PHENTERMINE HYDROCHLORIDE
Allocated Accrual: 1,100
Threshold Limit: 1,200
% of Limit: 92
Previous Month Max:
% Variance (Max):
Threshold level increase to permit pkg size quantity and ordering.

HISTORICAL PURCHASE DATA

Oct 09	0	Apr 10	0
Nov 09	0	May 10	1,000
Dec 09	0	Jun 10	0
Jan 10	100	Jul 10	0
Feb 10	100	Aug 10	100
Mar 10	0	Sep 10	0

DISTRACK INFORMATION

Dublin 6 WH
8 BF1434555 1640

REGIONAL DEMOGRAPHICS

Region: South South Atlantic
County / Population: WAYNE 45,824
Population of Zip Income / Household Median Age
17,019 \$27,335.00 38.60

REVIEW CHECKLIST

Customer Profile
Held Order
AR Limit
Shipped Report
Ordered Report
Release/Cancel Report
Validate Order Limits
Customer Inquiry
SCI Repository Review
Contact Customer

QRA DECISION

Increase SOM Limits
Decrease SOM Limits
QRA Site Visit
Sales Site Visit



Company Confidential - Internal Use Only

© 2010 Cardinal Health, Inc. or one of its subsidiaries. All rights reserved.

10/18/2010 8:39:05 AM

HIGHLY CONFIDENTIAL

CAH_FEDWV_00000151
P-42107_00002

**1 Customer Information**

a Customer name Other, Fruth Pharmacy
b Address 425 Camden Road, Huntington, WV 25704
c Customer DEA # BF1434555
d DEA Lic. Exp. Date 9/30/2015
e Date of Visit 11/16/2013
f Pharmacy License MP0550116
g Expiration Date 6/30/2014

h Name of PIC
i PIC License #
j PIC Lic. Exp. Date
k Investigator Name Travis Mulanax
l Participants

m Reason for Report:

Research pharmacy background

- n Is Internet and public media research acceptable?
o Is Pharmacy license clear of restrictions and probations in the last 10 years?
p Is DEA registrant's number(s) active?
q If the answer is NO to any of the above questions, explain why?

YES
YES
YES

- r Is there information obtained in pre-investigational preparation or received from other sources for this pharmacy that requires the investigator to follow-up?
s If yes, explain what the information is and the details of the follow-up

NO

2 Due Diligence

Based on your observations during the site visit:

- a Was there a significant number of out-of-area vehicles parked outside the pharmacy?
b Was there any evidence of illicit drug use around the pharmacy or suspected illegal drug transactions?
c Was there any evidence of an internet pharmacy?
d Was the investigator able to confirm any other actual signs of diversion at the pharmacy during the site visit?
e Were there long lines of people waiting at the pharmacy such that this was indicative of drug diversion?
f If any of the above from 2(a) to 2(e) are answered as yes, explain providing details of your observations

NO
NO
NO
NO
NO



Cardinal Health

Site visit 11/16/13 @ 10:15 am

3 Reviewer Assessment and Decision (to be completed by Corporate Reviewer ONLY and NOT the Investigator)

a Does this pharmacy require immediate action?

NO

b What is the decision and why?

Based upon the information contained herein there does not appear to be evidence of diversion.


CardinalHealth
NATIONAL ACCOUNT/CHAIN PHARMACY QUESTIONNAIRE
 Pharmaceutical Distribution

I. NATIONAL ACCOUNT/CHAIN PHARMACY HEADQUARTERS

1. Pharmacy Name	FRUTH PHCY, INC #0011-RX
2. DBA (if any)	
3. National Account/Chain Pharmacy Headquarters Address	<i>Fruth Pharmacy Inc. 4016 Ohio River Rd. Point Pleasant, WV. 25550</i>
4. National Account/Chain Pharmacy Headquarters Phone	304-675-1612
5. Name of Principle owner(s) or Corporate Entity	Fruth Pharmacy Inc.
6. Ownership type (check one)	<input type="checkbox"/> Sole proprietor <input checked="" type="checkbox"/> XX Corporation <input type="checkbox"/> Other
7. Owner(s) name or contact person for the Organization and their title ("Contact Person")	Timothy Weber Vice President
8. Owner's or Contact Person's Business Address	<i>4016 Ohio River Rd. Point Pleasant, WV. 25550</i>


CardinalHealth

NATIONAL ACCOUNT/CHAIN PHARMACY QUESTIONNAIRE
Pharmaceutical Distribution

9. Owner or Contact Person's Phone	304-675-1612x117
10. Organizational contact person at the National Account/Chain Pharmacy that Cardinal Health may contact regarding anti-diversion activities or threshold events (if different than questions 7-9 above)	Name: <u>Timothy Weber</u> Title: <u>Vice President</u> Phone: <u>304-675-1612x117</u> Email: <u>tweber@fruthpharmacy.com</u>
11. Are any of Principle Owner's or Corporate Entity's current DEA registrations suspended or revoked?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
a. If yes, provide details (attach documentation including public records)	
12. Is there a record available of the Principle Owner or Corporate Entity being convicted of a crime relating to distribution of prescription drugs, or listed chemicals?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
a. If yes, provide details (attach documentation including public records)	


CardinalHealth
NATIONAL ACCOUNT/CHAIN PHARMACY QUESTIONNAIRE
 Pharmaceutical Distribution

II. NATIONAL ACCOUNT/CHAIN PHARMACIES THAT WILL BE SERVICED

13. DEA Registration Number:	<u>BF1434555</u>
14. Has Cardinal Health verified the DEA registered name of the pharmacy prior to shipment of controlled substances and/or listed chemicals?	X YES <input type="checkbox"/> NO
15. Has Cardinal Health verified the DEA registered address of the pharmacy prior to shipment of controlled substances and/or listed chemicals?	X YES <input type="checkbox"/> NO
16. Has Cardinal Health verified the validity of pharmacy's DEA Registration prior to the shipment of controlled substances and/or listed chemicals? This information can be confirmed at www.deadiversion.usdoj.gov/webforms/validateLogin.jsp , www.deanumber.com , or the key contact person or his/her designee at the National Account/Chain Pharmacy.	X YES <input type="checkbox"/> NO
17. State Registration Number:	<u>MP0550116</u>
18. Has Cardinal Health verified the state registration(s) of the pharmacy prior to shipment of controlled substances and/or listed chemicals? This information can be confirmed at the pharmacy's respective state licensing board website, where available, or the key contact person or his/her designee at the National Account/Chain Pharmacy.	X YES <input type="checkbox"/> NO


CardinalHealth
NATIONAL ACCOUNT/CHAIN PHARMACY QUESTIONNAIRE
 Pharmaceutical Distribution

III. PRIOR HISTORY OF PHARMACIES THAT WILL BE SERVICED

19. Is the DEA registration(s) of any of the National Account/Chain Pharmacy's pharmacies suspended or revoked?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
a. If yes, provide details (attach documentation including public records if available)		
b. If yes, is there any evidence that the conduct that led to suspension or revocation is ongoing or that the registrant has failed to take adequate corrective measures?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
	If 'Yes,' please explain: _____	
20. Has Cardinal Health been notified that other wholesalers ceased shipping or restricted purchases of controlled substances to any of these pharmacies because of a concern of diversion?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
a. If yes, provide details (attach documentation including public records if available)		
21. Has a Google Web Search been performed on behalf of this DEA Registrant?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
a. Did the Google Web Search result in any details supporting adverse or criminal activity involving the account, any details indicating the diversion of controlled substances occurred, or any details supporting the suspension or revocation of the pharmacy licenses or any individual licensees (attach documentation from web search)?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO

IV. SOM AND ANTI-DIVERSION PROGRAM

22. Has the National Account been notified of DEA's expectations of wholesalers regarding suspicious order reporting as set forth in one or more of the three letters sent to registered manufacturers and distributors from DEA's Deputy Assistant Administrator, Office of Diversion Control, dated September 27, 2006, February 7, 2007 and December	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
---	---	-----------------------------


CardinalHealth
NATIONAL ACCOUNT/CHAIN PHARMACY QUESTIONNAIRE
 Pharmaceutical Distribution

27, 2007?	
23 Has National Account been offered copies of Cardinal Health educational material concerning a pharmacist's corresponding responsibility and the web link to NABP/ADIWG/Cardinal Health "Red Flag" video found at http://cardinalhealth.com/us/en/MedicationSafety/RedFlags to help educate their pharmacists on their corresponding responsibility?	<div style="text-align: center;"> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO </div>

V. ADDITIONAL COMMENTS

 COMPLETED BY: George Speidel, Sr Acct Specialist-National Accounts
(Name /Title)

**DEA Registration Validation Result:****DEA Number:** BF1434555

This DEA Number is ACTIVE

Name (Last, First): FRUTH PHARMACY ,**Business Activity:** RETAIL PHARMACY**Business Address 1:** 425 CAMDEN ROAD**Business Address 2:****Business Address 3:** FRUTH PHARMACY #11**City:** HUNTINGTON**State:** WV**Zip:** 25704**Schedules:** Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V**Fee Status:** Paid**Expire Date:** 09-30-2018

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.deadiversion.usdoj.gov> is the official location for real time online verification.

DEA Registration Validation:**DEA Number to be validated (Required - Not Case Sensitive)****Validate****Logout**

Google

Fruth 425 CAMDEN ROAD HUNTINGTON

George

WebMapsShoppingNewsImagesMoreSearch tools

SafeSearch on

About 2,720 results (0.63 seconds)

Fruth Pharmacy Inc

www.fruthpharmacy.com/storelocations.html

425 Camden Rd, Huntington, WV 25704

(304) 429-5544

FRUTH Pharmacy in Huntington, WV | 425 Camden Rd ...

www.superpages.com/.../Huntington.../FRUTH-Pharmacy-L0111372378...
FRUTH Pharmacy. 0 Ratings | 0 Reviews. 425 Camden Rd Huntington, WV 25704.
304-429-5544. Add a Photo. View All Photos | Add Photo ...

425 Camden Rd Huntington WV | Fruth Pharmacy Inc ...

www.mapquest.com/...huntington/fruth-pharmacy-inc-414917...
Hours. Mon: 9am-9pm; Tue: 9am-9pm; Wed: 9am-9pm. Thu: 9am-9pm; Fri: 9am-9pm;
Sat: 9am-9pm. Sun: 11am-7pm. Find Related Places, Pharmacies. Verified ...

Fruth Pharmacy | 425 Camden Rd, Huntington, WV - Vitals

www.vitals.com/.../fruth-pharmacy-425-camden-rd-huntington-wv
Fruth Pharmacy phone number, hours, directions, services, ratings and reviews.
Located at 425 Camden Rd in Huntington, WV.

Fruth Pharmacy in Huntington, West Virginia with Reviews ...

www.yellowpages.com > Huntington, WV > Yellowpages.com
Find 17 listings related to Fruth Pharmacy in Huntington on YP.com. ... 1419 US
Route 60Huntington, WV 25705 ... 425 Camden RdHuntington, WV 25704.

425 Camden Rd Huntington, WV 25704-2764 - Western Union

locations.westernunion.com > WV > Huntington > Western Union
Western Union Agent Location - FRUTH PHARMACY #11 ... Print; Share. FRUTH
PHARMACY #11 425 Camden Rd Huntington, WV 25704-2764 304-429-5544 ...

Fruth Pharmacy - Drugstores - 425 Camden Rd - Huntington ...

www.yelp.com > Shopping > Drugstores > Yelp
Have you been to Fruth Pharmacy in Huntington? Be the first to write a review on Yelp
and share your experience!

425 Camden Rd, Huntington, WV 25704 - Fruth Pharmacy Inc

www.wellness.com > ... > WV > Huntington > Fruth Pharmacy Inc
Directions to 425 Camden Rd, Huntington, WV 25704 - Fruth Pharmacy Inc.

FRUTH PHARMACY HUNTINGTON, West Virginia-425 ...

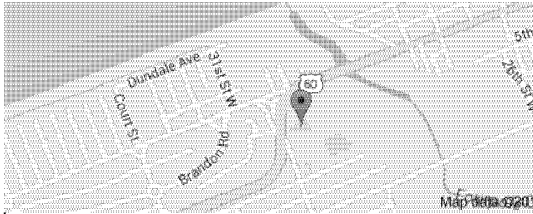
reviewrx.com/fruth-pharmacy-huntington-WV-425-camden-rd/
FRUTH PHARMACY HUNTINGTON, West Virginia 425 CAMDEN RD PO BOX 751. Get
FRUTH PHARMACY locations, reviews, directions, a free FRUTH ...

Fruth Pharmacy Inc. Store Locations

www.livingnaturally.com/ret_store_locator.asp?storeID...
... East, Charleston, WV. Fruth Pharmacy Inc. 4016 Ohio River Road, Point Pleasant,
WV ... Huntington #11, 425 Camden Road, Huntington, WV. Huntington #12 ...

Fruth Pharmacy Incorporated in Huntington | Fruth ...

https://local.yahoo.com/info-29436185-fruth-pharmacy-incorporated-hu...
Includes Fruth Pharmacy Incorporated Reviews, maps & directions to Fruth ... 425
Camden Rd, Huntington, WV 25704Cross Streets: Near the intersection of ...



Fruth Pharmacy Inc

Pharmacy

Address: 425 Camden Rd, Huntington, WV 25704

Phone: (304) 429-5544

Hours: Open today · 9:00 am – 9:00 pm

Popular times

Reviews

People also search for

Are you the business owner?

6a9a12p3p6p9p

Write a re

View 15+

Walmart Supercenter

Valley Health Pharmacy

Valley Health Systems Inc: Hood Ellie E MD

The Medicine Shoppe® Pharmacy

Kroger

12345678910Next

○ Dublin, OH - From your Internet address - Use precise location - Learn more

HelpSend feedbackPrivacyTerms

https://www.google.com/search?safe=active&q=Fruth+425+CAMDEN+ROAD+HUNTINGTON&oq=Fruth+425+CAMDEN+ROAD+HUNTINGTON&gs_l=s... 1/1

HIGHLY CONFIDENTIAL

CAH_FEDWV_00000160
P-42107_00011



Fruth 425 CAMDEN ROAD HUNTINGTON Diversion

George

[Web](#)
[Maps](#)
[Shopping](#)
[News](#)
[Images](#)
[More ▾](#)
[Search tools](#)

[SafeSearch on](#)

9 results (0.42 seconds)

FRUTH Pharmacy in Huntington, WV | 425 Camden Rd ...
www.superpages.com/.../Huntington.../FRUTH-Pharmacy-L0111372378... ▾
 FRUTH Pharmacy. 0 Ratings | 0 Reviews. 425 Camden Rd Huntington, WV 25704.
 304-429-5544. Add a Photo. View All Photos | Add Photo ...
 Missing: diversion

425 Camden Rd Huntington, WV 25704-2764 - Western Union
locations.westernunion.com > WV > Huntington ▾ Western Union ▾
 Western Union Agent Location - FRUTH PHARMACY #11. Visit the Western Union®
 agent location at 425 Camden Rd Huntington, WV 25704-2764.
 Missing: diversion

[PDF] Pictures with Santa! - Fruth Pharmacy
www.fruthpharmacy.com/santatimes.pdf ▾
 8th - 1:00 p.m. - 6:00 p.m.. 11. 425 Camden Road. Huntington, WV 25704. Friday,
 Dec. 7th - 4:00 p.m. - 6:00 p.m.. Saturday, Dec. 15th - 12:00 p.m. - 2:00 p.m..
 Missing: diversion

[PDF] Layout 1
www.fruthpharmacy.com/SpiritDayCelebrationSchedule.pdf ▾
 HUNTINGTON, WV. 425 Camden Road ... Huntington High Spirit Day. SEPTEMBER
 4" ... Fruth Pharmacy will be celebrating Spirit Day! Come out and show ...
 Missing: diversion

[PDF] Get Personal, Know Your Pharmacist. - Fruth Pharmacy
www.fruthpharmacy.com/images/pdf/fruthpharmacists.pdf ▾
 Point Pleasant, WV. Huntington, WV- GallitDOHS. OH- Weliston ... United Lane 3109
 Teays Valley Rd. 425 Camden Rd. 1419 U5. Rt. 60 E. Roby Rd. Athens, OH.
 Missing: diversion

West Virginia Executive - Winter 2013 - publishing
issuu.com/www.wvexecutive.com/docs/winter2013 ▾
 Feb 28, 2013 - Developing effective presentations Tracy Toler, Fruth Pharmacy, Brian
 ... where I paid more attention to the history of the town while finding myself in awe ...
 Allen Butcher, CFO Camden-Clark Memorial Hospital CPAs and Advisors ... states,
 tried more than 70 cases to verdict, litigated more than 425 cases, ...

New York Insurance Agents and Brokers - Get Local Insurance
getlocalinsurance.org/local-insurance-agents-in-new-york.html ▾
 425 New Kanner Rd Albany, NY The Huntington Agency 6 Southgate Fruth-
 simmer Insurance Agency 525 Camden Rd 200 Diversion St Ste 190

Arcades - 1990 - Video Paradise
www.videoparadise-sanjose.com/1990arcades.htm ▾
 CAMDEN NJ 08105-1817 TERMINAL AMUSEMENT TERMINAL VENDING -301
 W. CHARLES TOWN WV 25414-1529 GOLD MINE HUNTINGTON MALL 65 S. P
 O BOX 425 BURNSVILLE MS 38833- GRAHAM AMUSEMENTS E. ASHLAND OH
 44805-2549 SENECA COIN c/o FRUTH -1610 COUNTYLINE ST.

Full text of "Alumnae Recorder" - Internet Archive
archive.org/stream/.../alumnaerec19601963chat_djvu.txt ▾ Internet Archive ▾
 Although there are many stores in town where groceries can be pur- chased, Totty
 Hoyt Faison from Houston sends her regards; Says a diversion from Avenue, New
 York 28, N. Y. Beverly Fleishman, 425 E. 63rd. 301, Silver Spring, Md. Barbara
 Grafflin Cooper (Mrs, J. K.) 219 Camden Road, N. E., Atlanta 9, Ga.

☐ Dublin, OH - From your Internet address - [Use precise location](#) - [Learn more](#)

[Help](#) [Send feedback](#) [Privacy](#) [Terms](#)



Welcome To Fruth Pharmacy

Your Hometown, Family Pharmacy

ENTER FRUTH PHARMACY >

REFILL A PRESCRIPTION >



Board of Pharmacy
REGISTERED PHARMACY PERMIT
CONTROLLED SUBSTANCE PERMIT

July 1, 2015 - June 30, 2016 - Date Issued: April 01, 2015

Fruth Pharmacy #11
Registered Pharmacy

425 Camden Road
Huntington, WV 25704

LICENSE # MP0550116

DEA # BF1434555

Schedule II Narcotic
Schedule II Non-Narcotic
Schedule III Narcotic
Schedule III Non-Narcotic
Schedule IV All
Schedule V All

Roger B. Napier - RP0007362

Registered Pharmacist in Charge